

05-04-93 TUESDAY, MAY 4, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by The Reverend Nicole Reilley, Hope United
Methodist Church (4).

Pledge of Allegiance led by Leonard Trainor, Volunteer,
Department of Military and Veterans Affairs (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing Department Head performance evaluations and performance agreements, pursuant to Government Code Section 54957.

* * * * *

9:30 o'clock a.m.

05-04-93.1 2

Presentation of scrolls to Bernard Stanley Hoyes, Art Consultant, and Lorna Schloss of the Jamaica Awareness Association, for its sponsorship of a multicultural poster contest to promote racial harmony in South Central Los Angeles, as arranged by Supervisor Burke.

05-04-93.2 2

Presentation of scrolls to Delois Ann Newman and Louise Peterman, in recognition of outstanding service to MacLaren Children's Center, as arranged by Supervisor Burke.

05-04-93.3 2

Presentation of scroll to Susan Carr, Nursing

Health Nursing in Los Angeles County", as arranged by Supervisor Burke.

05-04-93.4 2

Presentation of scroll proclaiming May 12, 1993, as "California Probation, Parole and Correctional Association Day," as arranged by Supervisor Edelman.

05-04-93.5 2

Presentation of scroll to Robert A. Arias, Affirmative Action Compliance Officer, upon his retirement from County service, as arranged by Supervisor Edelman.

05-04-93.6 2

Presentation of scroll to Beverly Rohrer, Superintendent and Kathy Tellez, Principal for the Nick G. Parras Middle School, Redondo Beach School District, for being selected to receive the National Exemplary Recognition
Title: 1992-93 Blue Ribbon Schools - Secondary School Recognition Program, as arranged by Supervisor Dana.

05-04-93.7 2

Presentation of scrolls to outstanding Los Angeles County Nurses in proclaiming May 2 through 8, 1993, as "Nurse Recognition Week," as arranged by Supervisor Antonovich.

05-04-93.8 2

Presentation of scroll to Deputy District Attorney Bradford S. Brown who has been recognized by the California Department of Social Services with its "Outstanding Individual Achievement Award," as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

05-04-93.9 52 S-1.

Report from the Standards for Dependency Court Subcommittee of the Los Angeles County Commission for Children's Services on practice guidelines and training standards for Dependency Court, as requested by Supervisor Antonovich. APPROVE THE "SUGGESTED TRAINING APPROACHES AND PRACTICE GUIDELINES FOR COURT-APPOINTED ATTORNEYS IN DEPENDENCY COURT"; AND REQUEST COUNTY COUNSEL AND THE EXECUTIVE DIRECTOR OF DEPENDENCY COURT LEGAL SERVICES TO IMPLEMENT A TRAINING PROGRAM CONSISTENT WITH THE "TRAINING APPROACHES" AND CERTIFY ON AN ANNUAL BASIS THAT STAFF ATTORNEYS COMPLETED THE TRAINING COURSES IMPLEMENTED; AND REQUIRE AS A CONDITION

FOR

ISSUANCE OF PAYMENT BY THE AUDITOR-CONTROLLER TO COURT-APPOINTED PANEL ATTORNEYS IN DEPENDENCY COURT, THAT EACH ATTORNEY CERTIFY ANNUALLY UNDER PENALTY OF PERJURY THAT HE OR SHE HAS COMPLETED THE TRAINING; ALSO

REQUEST

THAT THE SUPERIOR COURT MANDATE COMPLETION OF SUCH TRAINING FOR ALL ATTORNEYS CURRENTLY ON THE DEPENDENCY COURT PANEL AND REQUIRE

CONTINUATION

OF SUCH TRAINING AS A CONDITION OF CONTINUED APPOINTMENT TO THE PANEL;

AND

THANK JUDGE TUCKER FOR HIS CONTINUED LEADERSHIP AND COMMITMENT THROUGHOUT THE YEARS

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICT NO. 27

OF THE COUNTY OF LOS ANGELES HELD ON

TUESDAY, MAY 4, 1993 AT 9:30 O'CLOCK A.M.

NOTE: MINUTES ARE ON FILE IN THE ADMINISTRATIVE OFFICES OF THE
DISTRICT

05-04-93.10 1.

Recommendation: Adopt An Ordinance of County Sanitation District No. 27
of Los Angeles County Approving a Public Leaseback (3). ADOPT

Absent: None

Vote: Unanimously carried

05-04-93.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

05-04-93.11.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Carole B. Stevens+, Los Angeles County Beach
Advisory Committee

Supervisor Burke

Donald James Bohana, Aviation Commission
Dr. Drayfus Gomez Trotter, Commission on Alcoholism
Albert De Blanc, Jr., Esq., Commission on Human
Relations
Effetta Williams, Civil Service Commission
Jonathan Leonard, Fire Department Technical
Advisory Group
Gwendolyn F. Green, Los Angeles County
Commission on Aging

Supervisor Edelman

John A. Fitzrandolph, Los Angeles County Citizens
Economy and Efficiency Commission
Walter J. Hanna+, HIV Health Services Planning
Council

Supervisor Antonovich

Harry Cooper, Family Support Advisory Board
Hazel B. Geisbauer+, Commission on Obscenity and
Pornography

Absent: None

Vote: Unanimously carried

05-04-93.11.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$3,290, excluding the cost of liability insurance, in connection with the Charles R. Drew University of Medicine and Science's annual "Jazz at Drew Legacy Series" to be held on September 10 through 12, 1993 and September 17 and 18, 1993. APPROVE (CRON NO. 92118LAC0029)

Absent: None

Vote: Unanimously carried

05-04-93.12 BOARD OF SUPERVISORS (Continued)

05-04-93.12.1 5 3.

Recommendation as submitted by Supervisor Burke: Proclaim May 2 through 8, 1993 as, "Hire-A-Veteran Week" throughout Los Angeles County and urge employers to remember our men and women who served in the Armed Forces. APPROVE (CRON NO. 93118LAC0046)

Absent: None

Vote: Unanimously carried

05-04-93.12.2 6 4.

Recommendation as submitted by Supervisor Edelman: Endorse the action of the Los Angeles County Mental Health Commission and support the participation of the Los Angeles County Department of Mental Health as a sponsor for the Center for the Mental Health Services' public forum, at no cost to County, to be held on May 26, 1993. APPROVE
(CRON NO. 93118LAC0034)

Absent: None

Vote: Unanimously carried

05-04-93.12.3 7 5.

Recommendation as submitted by Supervisor Edelman: Make finding pursuant to Public Contract Code Section 20134(a), that an emergency situation exists and declare that the need to immediately clean up, repair and replace the fire-damaged areas of the Department of Public Social Services' East Valley office is an emergency; and instruct the Director of Internal Services to coordinate the efforts of involved County Departments to proceed as necessary to provide assessment and abatement of asbestos to be performed by County forces and private contractors, at a cost not to exceed \$225,000, and instruct the Director of Internal Services to execute any necessary agreements related to said work, funding for which will be provided through the insurance proceeds; also instruct the Director of

Internal Services to finalize negotiations for a temporary lease at a rental rate not to exceed \$18,000 per month, with funding to be provided through insurance proceeds, and a term not to exceed 18 months, cancelable after three months, and to report back with a full assessment of the fire damage, scope of work, construction schedule and contract requirements as soon as the information is available. APPROVE (CRON NO. 93118LAC0027)

Absent: None

Vote: Unanimously carried

05-04-93.13 BOARD OF SUPERVISORS (Continued)

05-04-93.13.1 51 6.

Recommendation as submitted by Supervisor Edelman: Nominate Jeane Haining, Ph.D., and Marilyn Seide, Ph.D., for appointment to the Metropolitan State Hospital Advisory Board; and April Moreland Clemens, RNC, Theresa G. DeBell and Phyllis R. Mager, for appointment to the Lanterman State Hospital Advisory Board. APPROVE; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE GOVERNOR'S APPOINTMENT SECRETARY OF THESE NOMINATIONS, AND REQUEST THE GOVERNOR WHEN MAKING HIS APPOINTMENTS TO CONSIDER THE CULTURAL AND ETHNIC DIVERSITY OF LOS ANGELES COUNTY; ALSO INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO REQUEST THE LOS ANGELES COUNTY MENTAL HEALTH COMMISSION TO RECOMMEND ADDITIONAL QUALIFIED PERSONS REPRESENTATIVE OF THE DIVERSITY OF LOS ANGELES COUNTY (CRON NO. 93118LAC0052)

Absent: None

Vote: Supervisors Molina and Burke voted no on this action.

05-04-93.13.2 49 7.

Recommendation as submitted by Supervisor Dana: Endorse the offer made by the State Emergency Medical Systems Authority to receive \$170,000 for the 1993-94 fiscal year and a one-time grant of \$500,000, if the County accepts responsibility for UC Irvine Poison Center's Region; and instruct the Director of Health Services to pursue the offer with the provision that the agreement contain a clause indemnifying the County against liability for providing the service. APPROVE (CRON NO. 93111LAC0024)

Absent: None

Vote: Unanimously carried

05-04-93.13.3 8 9.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 25, 1993 through May 3, 1993, as "Say No . . . Together" week throughout Los Angeles County. APPROVE (CRON NO. 93118LAC0037)

Absent: None

Vote: Unanimously carried

05-04-93.14 BOARD OF SUPERVISORS (Continued)

05-04-93.14.1 9 10.

Recommendation as submitted by Supervisor Antonovich: Find that the County's 5% contribution may be satisfied by the transfer of seven Gillig Phantom buses utilized on Bus Service Continuation Project (BSCP) Routes 492 and 494 to the Foothill Transit Zone; request the Executive Board of the Foothill Transit Zone to adopt a resolution stating that the County's 5% contribution towards the first three years of Zone operations will be satisfied by the transfer of the seven buses utilized on BSCP Route 492 and 494, and upon receipt of the resolution, authorize the Director of Public Works to transfer the seven buses to the Zone as payment for the 5%

Maintenance of Effort; also upon transfer of the seven buses, instruct the

Director of Public Works to invoice the Foothill Transit Zone for repayment of \$2,504,633.19 in Capital Costs owed by the Zone to the County. APPROVE (CRON NO. 93118LAC0039)

Absent: None

Vote: Unanimously carried

05-04-93.15 BEACHES AND HARBORS (4) 11

05-04-93.15.1 10 11.

Recommendation: Approve award of license agreement to Patrick Lochouarn to operate bicycle and roller skate rental concessions at three locations adjacent to Venice Beach (3), at a first-year annual rent of \$119,000 and an additional 10% from the sale of roller blades and boogie boards, effective May 10, 1993. APPROVE AGREEMENT NO. 66784; INSTRUCT CHAIRMAN SIGN (CRON NO. 93112LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 13

05-04-93.16.1 11 12.

Recommendation: Accept funds in the amount of \$20,000, from First Interstate Bank for eldercare services. APPROVE (CRON NO. 93113LAC0006)

Absent: None

Vote: Unanimously carried

05-04-93.16.2 12 13.

Recommendation: Approve amendment to consultant contract with Datasmith Systems, to extend the contract through October 31, 1993, to allow the contractor additional time to finish the work specified in the contract to upgrade the JTPA Data Management/Reporting System Conversion Project.
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93113LAC0005)

Absent: None

Vote: Unanimously carried

05-04-93.17 COMMUNITY DEVELOPMENT COMMISSION (1) 14 - 16

05-04-93.17.1 13 14.

Recommendation: Approve amendment to Community Development Block Grant advance contract with Gang Alternatives Program, Inc., to modify the existing budget by transferring \$10,779 from the personal cost category to the non-personal cost category, for operation of a Gang Alternatives Program (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93116LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.18 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-04-93.18.1 14 15.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the East Los Angeles Sheriff's Youth Athletic League, in amount of \$65,000, from CDBG funds allocated to the First Supervisorial District, for operating expenses of the City Terrace Park Youth Athletic League Program, effective upon Board approval through June 30, 1994; and instruct Executive Director to sign. APPROVE (CRON NO. 93117LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.18.2 15 16.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Women's and Children's Crisis Shelter, Inc., in amount of \$20,000, from CDBG funds allocated to the Fourth Supervisorial District, for operating costs of the Women's Crisis Shelter Project, effective upon Board approval through December 31, 1993; and instruct the Executive Director to sign. APPROVE
(CRON NO. 93116LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.19 COUNTY COUNSEL (Committee of Whole) 17 - 18

05-04-93.19.1 50 17.

Recommendation: Adopt resolution relating to adoption of a sub-plan amendment to the Antelope Valley Areawide General Plan and the Land Use Policy Map of the Los Angeles County General Plan, in connection with a proposed large scale factory outlet center and support retail facilities in the Castaic Canyon Zoned District, Sub-Plan Amendment No. 91-067-(5), petitioned by Quail Lake Associates. ADOPT RESOLUTION AND ORDINANCE NO. 93-0039Z, EFFECTIVE JUNE 4, 1993 (CRON NO. 93117LAC0017)
(Relates to Agenda No. 48) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Edelman voted no and Supervisor Molina abstained on this action.

05-04-93.20 COUNTY COUNSEL (Continued)

05-04-93.20.1 16 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE CONDITIONAL USE PERMIT, PARKING PERMIT AND VARIANCE NO. 91-067-(5) AND TENTATIVE PARCEL MAP 22950-(5) (CRON NOS. 93117LAC0019 and 93117LAC0021) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.21 FIRE DEPARTMENT (2) 19 - 20

05-04-93.21.1 55 19.

Recommendation: Receive and file Fire Suppression Benefit Assessment Report proposing a replacement Benefit Assessment which would provide \$166.3 million net revenue for fire suppression services for Fiscal Year 1993-94 and set August 5, 1993 at 9:30 a.m. for hearing; also set August 5, 1993 at 9:30 a.m. for hearing on the District's intent to increase the existing Benefit Assessment; instruct the Fire Chief to hold eight public meetings throughout Los Angeles County at which time public testimony will be taken regarding the proposed increase to the existing Benefit Assessment and the proposed replacement Benefit Assessment; and approve Appropriation Adjustment to transfer \$1.3 million from Fixed Assets-Equipment to Services and Supplies in the District's 1992-93 operating Budget to provide funds for the necessary work required to reformulate an appropriate Benefit Assessment, prepare public notices and prepare for a possible election. CONTINUE ONE WEEK (5-11-93)
(CRON NO. 93111LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.22 FIRE DEPARTMENT (Continued)

05-04-93.22.1 17 20.

Recommendation: Approve agreement between the City of Santa Clarita and the Consolidated Fire Protection District for adoption and administration of a Developer Fee by the City to finance the acquisition, construction, improvement and equipping of fire stations necessary for the District to deliver fire protection and emergency medical services to new development within the City. APPROVE AGREEMENT NO. 66785; INSTRUCT CHAIRMAN SIGN
(CRON NO. 93113LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.23 FISH AND GAME COMMISSION 21

05-04-93.23.1 18 21.

Recommendation: Award grant in amount of \$5,000, from the Fish and Game Propagation Fund, to Quail Unlimited, Inc., - San Gabriel Valley Chapter, for the Libre Mountain Habitat Development/Oasis Habitat Development Project. APPROVE (CRON NO. 93112LAC0008)

Absent: None

Vote: Unanimously carried

05-04-93.24 HEALTH SERVICES (Committee of Whole) 22 - 26

4-VOTE

05-04-93.24.1 19 22.

Recommendation: Approve agreement and amendment with the State Department of Health Services, for Federal pass-through funds in amount of \$1,100,418, with County costs of \$638,418, to develop and conduct a Breast and Cervical Cancer Control Program, effective September 1, 1992 through June 30, 1995. APPROVE AGREEMENT NO. 66783 AND AGREEMENT NO. 66783, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$85,000 (CRON NO. 93116LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-04-93.24.2 20 23.

Recommendation: Approve agreements with various agencies, with a total maximum County obligation of \$343,676, for provision of anonymous HIV antibody counseling and testing services, for the period of May 1, 1993 through April 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93116LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.25 HEALTH SERVICES (Continued)

05-04-93.25.1 21 24.

Recommendation: Approve award/contract from the Federal
Gillis W. Long Hansen's Disease Center, in total amount of \$1,155,345, to
provide medical care to Hansen's Disease (leprosy) patients at LAC+USC
Medical Center, for the period of March 7, 1993 through March 6, 1996;
and
instruct Director to execute the award and any additional documents
required to implement the program. APPROVE (CRON NO. 93116LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.25.2 22 25.

Recommendation: Accept Notice of Cooperative Agreement from the Federal
Centers for Disease Control (CDC), for third year funding in amount of
\$315,000, of "Local Programs to Prevent HIV Infection for Youth in High
Risk Situations"; and approve amendment to agreement with Children's
Hospital of Los Angeles, to increase the maximum County obligation by
\$74,856, 100% revenue-offset by CDC grant funds, and extend the term

through April 30, 1994, for continuation of adolescent HIV coalition services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93116LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.25.3 23 26.

Recommendation: Accept donation of a Cannon Fax Phone B70, from Rose Hills Mortuary, valued at \$798. ACCEPT WITH THANKS
(CRON NO. 93116LAC0004)

Absent: None

Vote: Unanimously carried

05-04-93.26 INTERNAL SERVICES (4) 27

05-04-93.26.1 24 27.

Recommendation: Approve the Purchasing Agent's execution of supplements

to blanket purchase orders for message delivery service, in total amount of \$112,000. APPROVE (CRON NO. 93112LAC0007)

Absent: None

Vote: Unanimously carried

05-04-93.27 PARKS AND RECREATION (2) 28

05-04-93.27.1 25 28.

Recommendation: Authorize Director to execute a Memorandum of Understanding with the Santa Catalina Island Conservancy, pursuant to the Open Space Easement, for operation of public campgrounds on Catalina Island (4). APPROVE (CRON NO. 93116LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.28 PUBLIC WORKS (4) 29 - 40

4-VOTE

05-04-93.28.1 26 29.

Recommendation: Authorize Aid-to-Cities appropriations, City of La Puente

(1), in amount of \$100,000. ADOPT (CRON NO. 93112LAC0025)

Absent: None

Vote: Unanimously carried

05-04-93.29 PUBLIC WORKS (Continued)

05-04-93.29.1 27 30.

Recommendation: Acting as the governing body of County Waterworks District No. 36, Val Verde (5), approve Appropriation Adjustment to transfer \$70,000 from the District's Accumulative Capital Outlay Fund to the District's General Fund, to finance a portion of the 1992-93 operation and maintenance expenditures; and set May 20, 1993 at 9:30 a.m. for hearing on a proposed water rate increase. APPROVE, ADOPT AND ADVERTISE (CRON NO. 93112LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-04-93.29.2 28 31.

Recommendation: Consider and approve Negative Declaration for the Cold Canyon Road Culverts Improvement project, City of Los Angeles (3), and determine that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions to mitigate or avoid significant effects; and authorize the Director to carry out the project. APPROVE (CRON NO. 93112LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.29.3 29 32.

Joint recommendation with the Director of Parks and Recreation: Approve quitclaim of easement to the County Flood Control District, Sierra Madre Villa Channel-Sierra Madre Villa Debris Basin, Parcel Nos. 10.5 and 10.6 (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93112LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.30 PUBLIC WORKS (Continued)

05-04-93.30.1 30 33.

Recommendation: Approve continuation of the program for paratransit service for eligible residents of the unincorporated areas of the Fifth Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1993-94, in total amount of \$1,140,000, from the Fifth Supervisorial District's allocation of Proposition A funds; and authorize Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers for one or more years to continue to provide the service; also authorize Director to negotiate and amend the 1993-94 agreements to increase the Board authorized budget by a maximum of 15% if costs increase due to changes in energy costs, fuel taxation, employer taxes or service; and instruct Chairman to sign the agreements. APPROVE
(CRON NO. 93118LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.30.2 31 34.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1238 - Minor Concrete Repair, Phase 1, vicinities of Azusa, Covina, Claremont and Valinda (5), to Accurate Construction, Inc., in amount of \$89,924.05

CC 1245 - Minor Concrete Repair, Phase 1, vicinities of Hacienda Heights and Rowland Heights (4), to West Coast Construction, in amount of \$78,002.85

CC 1252 - 204th St., et al., vicinities of Carson and Torrance (2 and 4), to Doug Martin Contracting Company, Inc., in amount of \$47,640

CC 5869 - Naomi Ave., et al., vicinity of Florence-Firestone (1 and 2), to IPS Services, Inc., in amount of \$64,866.35

CC 6747 - Hawthorne Blvd., Cities of Hawthorne, Lawndale, Torrance, Rolling Hills Estates and Rancho Palos Verdes (2 and 4), to Taft Electric Co., in amount of \$430,285.62

Absent: None

Vote: Unanimously carried

05-04-93.31 PUBLIC WORKS (Continued)

05-04-93.31.1 32 35.

Recommendation: Adopt plans and specifications for the following projects; set May 25, 1993 for bid openings: ADOPT AND ADVERTISE

Sybil Brand Institute, northwestern slope restoration and wall underpinning, City of Monterey Park (1), at an estimated cost between \$45,000 and \$85,000 (CRON NO. 93112LAC0044)

San Dimas Wash invert overlay, Cities of Glendora and San Dimas (5), at an estimated cost between \$1,200,000 and \$2,000,000 (CRON NO. 93112LAC0019)

Absent: None

Vote: Unanimously carried

05-04-93.31.2 33 36.

Recommendation: Adopt plans and specifications for the following projects; set June 1, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1224 - Parmelee Ave., et al., vicinities of Florence-Firestone and Huntington Park (1 and 2), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 93112LAC0042)

CC 1249 - Grand View Dr., et al., vicinity of Topanga (3), at an estimated cost between \$90,000 and \$140,000
(CRON NO. 93112LAC0032)

05-04-93.32 PUBLIC WORKS (Continued)

05-04-93.32.1 33 36. (Continued)

CC 1274 - Nearfield St., et al., vicinity of Azusa (1), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 93112LAC0043)

CC 1290 - Cienega Ave., et al., vicinity of Glendora (5), at an estimated cost between \$50,000 and \$80,000
(CRON NO. 93112LAC0038)

CC 1294 - Maintenance District 1, resurfacing project, City of Baldwin Park (1), at an estimated cost between \$60,000 and \$90,000
(CRON NO. 93112LAC0047)

CC 5987 - 90th Street West, vicinity of Lancaster

(5), at an estimated cost between \$70,000 and \$110,000

(CRON NO. 93112LAC0035)

CC 5991 - Sierra Highway, vicinity of Palmdale (5), at an estimated cost between \$80,000 and \$125,000

(CRON NO. 93112LAC0028)

CC 5994 - 105th Street East, et al., vicinity of Palmdale (5), at an estimated cost between \$120,000 and \$180,000

(CRON NO. 93112LAC0041)

Puddingstone Diversion Dam and Reservoir (FEMA/OES), City of La Verne (5), at an estimated cost between \$760,000 and \$1,260,000

(CRON NO. 93112LAC0024)

Absent: None

Vote: Unanimously carried

05-04-93.33 PUBLIC WORKS (Continued)

05-04-93.33.1 34 37.

Recommendation: Adopt plans and specifications for the following projects; set June 3, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1259 - Lemoli Ave., et al., vicinity of Hawthorne (2), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 93112LAC0034)

CC 1272 - Northam St., et al., vicinities of La Puente and Industry (1), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 93112LAC0030)

CC 1281 - Paso Real Ave., et al., vicinity of Diamond Bar (4), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 93112LAC0033)

CC 1286 - Shrode Ave., et al., vicinity of Monrovia (4), at an estimated cost between \$60,000 and \$90,000
(CRON NO. 93112LAC0039)

CC 5985 - Avenue T-2, et al., vicinity of Palmdale (5), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 93112LAC0037)

CC 5993 - Sierra Highway, vicinity of Palmdale (5), at an estimated cost between \$120,000 and \$190,000
(CRON NO. 93112LAC0046)

CC 5995 - Avenue R, et al., vicinity of Palmdale (5), at an estimated cost between \$125,000 and \$190,000
(CRON NO. 93112LAC0036)

Specs. WWD 29-439 - Horizon System Upgrade, City of Malibu (3), at an estimated cost between \$270,000 and \$410,000
(CRON NO. 93112LAC0040)

Absent: None

Vote: Unanimously carried

05-04-93.34 PUBLIC WORKS (Continued)

05-04-93.34.1 35 38.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 5). ADOPT
(CRON NO. 93112LAC0045)

Absent: None

Vote: Unanimously carried

05-04-93.34.2 36 39.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5601N
(SB140),
5760, 5959, PROJECT NO. 724, SPEC. WWD 39-38, BASSETT PARK DRAIN, LONG
VALLEY DRAIN, PROJECT NO. 3895, SPEC. WWD 29-439 AND NO. 39-DOPW

Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.34.3 37 40.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT NO. 48565 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.35 SHERIFF (5) 41 - 42

05-04-93.35.1 38 41.

Recommendation: Approve agreements with California State
University - Long Beach, California State Polytechnical
University - Pomona, the City of Avalon, the U.S. District Court and the

U.S. General Services Administration, for expanded participation in the Justice Data Interface Controller (JDIC) System, with the necessary JDIC equipment to be procured by each agency and maintenance costs to be assumed by the County. APPROVE AGREEMENT NOS. 66778, 66779, 66780, 66781, 66782 AND 66786; INSTRUCT CHAIRMAN SIGN (CRON NOS. 93118LAC0019, 93118LAC0020, 93118LAC0022, 93118LAC0045, 93118LAC0047 AND 93118LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.36 SHERIFF (Continued)

05-04-93.36.1 39 42.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,485.66. APPROVE (CRON NO. 93117LAC0001)

Absent: None

Vote: Unanimously carried

05-04-93.37 TREASURER AND TAX COLLECTOR (5) 43 - 44

05-04-93.37.1 40 43.

Recommendation: Accept compromise offer of settlement for Kran Chan, in amount of \$8,333.33, for inpatient/outpatient services at Rancho Los Amigos Medical Center. APPROVE (CRON NO. 93116LAC0014)

Absent: None

Vote: Unanimously carried

05-04-93.37.2 41 44.

Recommendation: Approve Report of Investment Transactions for the month of March 1993. APPROVE (CRON NO. 93116LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-04-93.38 MISCELLANEOUS COMMUNICATIONS 45 - 46

05-04-93.38.1 42 45.

County of Los Angeles Claims Board's recommendation: Authorize
settlement
of the following cases: APPROVE

S. Rene Maria Brown, a minor v. County of
Los Angeles, in amount of \$990,000, including a
structured settlement at a cost not to exceed
\$540,000, plus satisfaction of a Medi-Cal lien not
to exceed \$20,000 (CRON NO. 93113LAC0009)

Salazar v. County of Los Angeles, in amount of
\$150,000 (CRON NO. 93113LAC0010)

Absent: None

Vote: Unanimously carried

05-04-93.38.2 43 46.

Local Agency Formation Commission's recommendation: Adopt resolutions
providing for the exchange of property tax revenue as a result of the
following annexations. Request Local Agency Formation Commission to
proceed with annexation proceedings. ADOPT

Annexation 93-107 to the City of Industry (1)
(CRON NO. 93116LAC0007)

Whittier Annexation 1-92 (4)
(CRON NO. 93116LAC0008)

Absent: None

Vote: Unanimously carried

05-04-93.39 ORDINANCES FOR ADOPTION 47 - 48

05-04-93.39.1 44 47.

Ordinance for adoption amending Chapter 15 of the County Flood Control District Code, to provide that the annual Flood Control District Benefit assessment shall be levied by resolution adopted by the Board. ADOPT ORDINANCE NO. 93-0038 F.C. (CRON NO. 93106LAC0010)

Absent: None

Vote: Unanimously carried

05-04-93.39.2 50 48.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 91-067-(5), petitioned by Quail Lake Associates. ADOPT ORDINANCE NO. 93-0039Z, EFFECTIVE JUNE 4, 1993 (Relates to Agenda No. 17)
(CRON NO. 93116LAC0026)

Absent: None

Vote: Supervisor Edelman voted no and Supervisor Molina abstained on this action.

05-04-93.40 MISCELLANEOUS

05-04-93.40.1 49.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-04-93.40.2 45 49-A.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance and security costs, for

use of the Upper Reservoir area of the Kenneth Hahn State Recreation Area on June 19, 1993, by Cub Scout Pack 192, Windsor Hills Parents Forum, for a picnic for its Pinewood Derby. APPROVE (CRON NO. 93120LAC0023)

Absent: None

Vote: Unanimously carried

05-04-93.41 MISCELLANEOUS (Continued)

05-04-93.41.1 46 49-B.

Recommendation as submitted by Supervisor Molina: Adopt resolution initiating the procedure necessary to honor the contributions of Cesar Chavez by renaming Macy Street, from Olvera Street to Mission Road and Brooklyn Avenue from Mission Road to Atlantic Boulevard, "Avenida Cesar Chavez"; and seeking the cooperation of the City of Los Angeles to complete the renaming of Macy Street and the Cities of Los Angeles and Monterey Park for those portions of Brooklyn Avenue that lie within their jurisdictions. APPROVE (CRON NO. 93120LAC0026) Attachment on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich abstained on this action.

05-04-93.41.2 50.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

05-04-93.41.3 53

Recommendation as submitted by Supervisor Antonovich:
Send a letter to the President and Vice President, the Secretary of Health and Human Services, the U.S. Food and Drug Administration (FDA), and members of Congress requesting a review of the current approval process by the FDA for lifesaving drugs and medical devices, and the elimination of excessive bureaucracy which creates delays in approvals.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MAY 11, 1993
FOR CONSIDERATION

05-04-93.41.4 53

Recommendation as submitted by Supervisor Antonovich:
Support SB 935 (Lockyer) and AB 897 (Costa), legislation which would lengthen sentences for those who commit child homicide; and instruct the County Legislative Representative in Sacramento to advocate the Board's position before the State Legislature. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 11, 1993 FOR CONSIDERATION

05-04-93.41.5 53

Recommendation as submitted by Supervisor Burke:
Instruct the Chief Administrative Officer to report
to the Board prior to July 1993, with recommendations
regarding the effectiveness of the Performance-Based
Pay as a management tool in assisting County
Departments to motivate and reward performance.

INTRODUCE FOR DISCUSSION AND PLACED
ON THE AGENDA OF MAY 11, 1993
FOR CONSIDERATION

05-04-93.41.6 54 52.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
ROSALIE HANFT, BOBBIE-JO ERICKSON AND GARY P. GERTZWEIG

05-04-93.41.7 47 A-4.

Reviewed and continued local emergency caused by the discovery of an
infestation of fruit flies, as proclaimed on August 8, 1989 and May 10,
1990; and local emergency as a result of extremely heavy rain causing mud
slides, collapsed hillsides, and widespread flooding throughout
Los Angeles County, as proclaimed on February 16, 1993. Document on file
in Executive Office.

Discussion of topics not listed on the posted agenda and administrative
requests by individual Supervisors for reports from Department Heads on
various matters, as follows:

- Supervisor Antonovich requested County Counsel
to review the Los Angeles Times newspaper article
dated April 30, 1993, regarding Robbie Conal's
photomontage poster with the caption "DiS ARM,"
and report back to the Board on the possibility
of charging Mr. Conal with a graffiti violation
or obtaining an injunction against displays of
his poster.

- Supervisor Antonovich requested the District Attorney to review the Los Angeles Times newspaper article dated April 29, 1993, regarding a citizen's arrest of two teenage bus taggers, ages 15 and 18 years, and report back to the Board on why it was that the juvenile did not get sentenced to participate in a community service or graffiti removal program.
-

05-04-93.41.8 53.

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

05-04-93.41.9 48

- On motion of Supervisor Edelman, the Board proclaimed Saturday, May 8, 1993, as "Fire Service Day" throughout Los Angeles County, and urged all residents to visit their local fire stations, familiarize themselves with the services that the Fire Department has to offer, and meet the firefighters who dedicate their lives to protecting and serving others.
-

05-04-93.41.10 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Jesus Camargo
Rosia Camargo
Olga Leon
Lancy Veronica Mateo
Alejandrina Roblero
Leyver Verdugo
William Verdugo
Yadira Verdugo

Supervisor Burke

Bessie Coleman
Sammie Lee Hill

Supervisor Edelman

Phil Kerby

Supervisor Dana

Frank A. Vanderlip, Jr.

Supervisor Antonovich

Ollie Fowler
Kaye A. Moon
Eugene D. Kilmer
Anthony E. Lammersen
Addison Lee
David A. O'Connor
Adolph Torrellas
John Clifford Towner
Helen White Thompson

05-04-93.41.11 57

The meeting adjourned to Closed Session at 12:05 p.m. following Board Order No. 56, for the purpose of discussing the Department Head performance evaluations and performance agreements, pursuant to Government Code Section 54957.

Closed Session convened at 1:00 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned (Following Board Order No. 56). Next meeting of the Board: Thursday morning, May 6, 1993 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 4, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
